

**OWENS COMMUNITY COLLEGE
BOARD OF TRUSTEES
REGULAR MEETING
November 7, 2018**

Owens Community College
(Toledo Campus)
30335 Oregon Road, Perrysburg OH
Administration Hall, Board Room
3:00 p.m.

Let the record show that this meeting is held in accordance with the Ohio Revised Code and the policies of the Board of Trustees.

“We believe in serving our students and our communities. Your success is our mission.”

EXHIBIT NO.

- I. Call to Order by the Chair of the Board of Trustees
- II. Roll Call by the Secretary to the Board of Trustees
- III. Adjustment of Proposed Agenda for Today's Meeting
- IV. Approval of the Minutes of the Board of Trustees 1
 - A. September 4, 2018 ~ Regular Meeting
 - B. October 10, 2018 ~ Special Meeting (Working Retreat)
- V. Reports of the Standing Committees, Ad Hoc Committees
and Committees of the Whole (oral)
 - A. Appointments to the Nominating Committee
- VI. Reports of the President to the Board of Trustees (oral)
 - A. President's Report
 - B. Dates to Remember 2
 - C. Academic Affairs Report
 - D. Student Services Report
 - E. Financial Report 3

VII. Recommendations of the President to the Board of Trustees	
A. Employment of Personnel	4
B. Report of Monthly Budget Transfers	5
C. Report of Purchase Requisitions, Orders, Bids Requiring Board Approval	6
D. ORC 3333.95 Efficiency Report Recommendation	7
E. Policy Recommendation	8
a. 3358:11-4-27 Rights to and Interests in Discoveries, Inventions or Patents Policy	
F. Other Recommendation(s)	9
VIII. Consideration of an Executive Session for Permissible Discussion Topics	10
IX. Statements and Comments by Board Members	11
X. Monthly Reports to the Board of Trustees	12
A. Academics	
B. Business Affairs	
C. Student Services	
D. President	
XI. Adjournment	

The Board of Trustees is hosting a Board of Trustees Scholarship Reception for the scholarship recipient students at the Culinary Arts Center, Heritage Hall at 5:00 p.m., November 7, 2018.